

Torrance, California,
May 17, 1927.

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, May 17, 1927, and was called to order at 7:45 p.m. by President Dennis. The following Trustees were present: Brooks, Inman, Wolfe, and Dennis. Absent: Foley.

The minutes of the regular meeting of May 3, 1927, were read and approved as read.

A letter from Torrance C. Welch requested that the assessment against Lot 12, Block 9, Tract 4070, be segregated to apply on subdivisions of said lot.

The matter was referred to Atty Briney to formulate a Resolution.

The letter from the local Chamber of Commerce regarding the Columbia Steel celebration was ordered filed.

A petition from Walteria requesting action looking toward the annexation of said district to the City of Torrance had been submitted and was read by the Clerk.

Trustee Wolfe moved that the petition be referred to the Clerk for checking. Trustee Brooks seconded the motion which was duly carried.

The Clerk read attorney Briney's report referring to the Road Deed covering portions of Dominguez Street lying along the north boundary line of the City.

Trustee Brooks moved that the City Attorney be authorized to have a search made showing title to the different areas-- the cost not to exceed \$50.00. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Inman, Wolfe and Dennis.

NOES; Trustees: None.

ABSENT; Trustee Foley.

Under oral communications, Mr. Page of Gilbert, Hansen, and Page requested a permit covering the corrugated iron shed already constructed at the rear of their business location, stating that the contract had been given to Frank Sammons, and that Mr. Sammons had evidently not taken out a permit as the City Building Inspector had notified them that no permit had been applied for.

It appeared from the discussion which followed that the Building ordinance allowed corrugated iron sheds under certain conditions specified therein, but that both the owners and the contractor very well knew a building permit was necessary so that part of the ordinance at least had been violated.

Trustee Brooks moved that a temporary permit be issued to Gilbert, Hansen and Page covering the building under question, without penalty. Trustee Inman seconded the motion which was duly carried.

Trustee Wolfe moved that the City Attorney be instructed to present an amendment to the Building ordinance eliminating the use of corrugated iron in the business district. Trustee Inman seconded the motion which was duly carried.

Regarding street lighting, Mr. Proctor stated that a district-- not including the whole of the city-- could be declared and bonds voted on; that if an assessment plan was followed, the bonds would run for 10 years at 7% while municipal bonds could run for 15 or 20 years, if necessary, at 5 or 5½%.

The Engineer presented a map of a subdivision, stating that same had been approved by the Planning Commission.
Attorney Briney read:

RESOLUTION NO. 328

BE IT RESOLVED BY THE Board of Trustees of the City of Torrance that the map of Tract 9987 be accepted and the City Clerk is hereby

authorized to sign a certificate of acceptance as soon as Boyce Seely shall have entered into a contract with the City to improve the streets in this tract with 6 inches of such material as the City Engineer shall specify, and shall have filed a bond covering cost of such improvement in the amount of \$6000.00.

Trustee Brooks moved that Resolution No. 328 be adopted as read and same filed in the office of the City Clerk. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Inman, Wolfe and Dennis.
NOES; Trustees: None.
ABSENT; Trustee Foley.

Trustee Brooks moved that all bills, properly audited, be paid. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Inman, Wolfe, and Dennis.
NOES; Trustees: None.
ABSENT; Trustee Foley.

At 9:00 p.M. Trustee Brooks moved to adjourn. Trustee Wolfe seconded the motion which was duly carried.

G. H. Bantlett
City Clerk of the City of Torrance.

Approved:

John Dennis
President of the Board of Trustees
of the City of Torrance.